

REGULAR BOARD MEETING
Thursday September 10, 2020
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7:00PM

PRESENT: Keith Karpenski – Chairman, Gerald Anderson, Barry Ausen, Greg Frost, Ted Johnson
Town Board Supervisors, Margo Dahl, Treasurer

ABSENT: Christine Genung, Clerk

AGENDA: **Motion made by Supervisor Johnson, second by Supervisor Ausen to amend the agenda to add covered entry (awning).** Motion carried.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Ausen, second by Supervisor Frost to approve payment of the bills as listed.** Motion carried.

TREASURERS REPORT: Treasurer's report was presented to the Town Board. **Motion made by Supervisor Frost, second by Supervisor Anderson to approve the Treasurer's report as presented.** Motion carried

MINUTES: **Motion made by Supervisor Johnson, second by Chairman Karpenski, to approve the minutes of Thursday, August 13, 2020 Town Board Meeting.** Motion carried.

Public Comment – Rick Quist discussed the disbanding of the Apple River ATV Club. He stated Alden will be overseen by the Southern Polk County ATV Club effective immediately.

OLD BUSINESS –

- a) Cemetery Project – Members of the Town Board, including the Road Workers will be meeting at the cemetery on September 11, 2020 to review and verify the preliminary map drawn up by Omega Mapping Service.
Look at purchasing markers to mark the “unknowns” within the cemetery.
- b) Covered Entry – Bill Mika, 3D Design, provided drawings of the Town Hall with a covered entry to help shield voters during incremental weather on election days, due to Covid-19 Pandemic.
Motion made by Supervisor Ausen, second by Supervisor Johnson to seek bids on the 30 X 14 covered entry.

NEW BUSINESS –

- a) Replace Air Conditioning System – Received 3 bids from two different parties. **Motion made by Supervisor Johnson, second by Supervisor Anderson to accept Fall Electric Company bid on the 2 ½ ton 30,000 btu Mini Split Air Conditioner at the cost of \$2,600.00.** Motion Carried
- b) State Road Certification Map – Paperwork was just received from the State. No action taken
- c) Set Budget Meeting Date – No action taken

- d) Review Election Worker Wages – **Motion made by Supervisor Johnson, second by Supervisor Ausen to go into closed session.** Motion Carried

Motion made by Supervisor Johnson, second by Supervisor Anderson to go back into open session. Motion Carried

Motion made by Supervisor Ausen, second by Supervisor Frost to increase the Election Chiefs and the Election Deputy Clerk from \$12.00 per hour to \$15.00 per hour effective 8/1/2020. Motion Carried

STATUTORY PLAN COMMISSION

Did not meet in August

ROAD WORK UPDATE

- a) The Town may not have enough gravel for our 2021 projects. **Motion made by Supervisor Frost, second by Supervisor Anderson to solicit bids for gravel crushing, and if possible, have it crushed yet this year.**
- b) Polk County purchased gravel for the shouldering on County Rd K.
- c) Culvert on 200th street was grouted by Ashland County Hwy Dept.
- b) Patching and mowing operations continue.

AGENDA ITEMS FOR NEXT MEETING: October 8, 2020

- a) State Road Certification Map
b) Set Budget Meeting Date
c)

ADJOURNMENT: **Motion made by Supervisor Frost, second by Supervisor Anderson to adjourn at 9:10 pm.** Motion carried

TO BE APPROVED AT THE October 8, 2020 BOARD MEETING

Submitted by

Margo Dahl, Deputy Clerk